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25 January 1957

MEMO FOR THE RECORD

SUBJECT: First Meeting of the NSC Special Committee on
Technical Surveillance Countermeasures.

1. The subject Committee held its first meeting 24 January 1957 under the Chairmanship of Mr. Bailey, State Department.

2. At the suggestion of Mr. Bailey, it was decided to hold future meetings on the first Wednesday of each month at 0930, in Mr. Bailey's office.

3. At the recommendation of Mr. Bailey, it was also agreed by the Committee Members that summary type minutes would be written for each meeting.

4. The Chairman inquired of the Committee Members what discoveries of listening devices had been found by the various agencies in the recent past.

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5. Mr. Bailey suggested that at the next meeting we tackle such problems as:

a. The means and methods of exchanging information among the Committee Members;

b. The problem of developing equipment and personnel in the technical field,

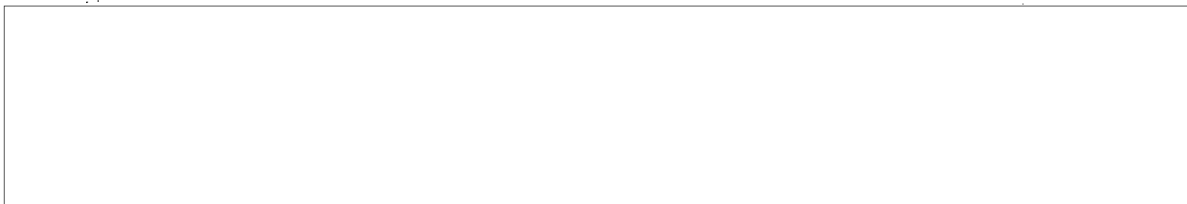
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c. Discuss the synthesis of offensive and defensive audio surveillance, and

d. The problem of disclosure of technical information and equipment to foreign governments.



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7. The attachment indicates the list of personnel who attended the first meeting of the Committee.



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Enclosure:
As stated above.

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**Tentative list for first meeting of the NSC Special Committee on
Technical Surveillance Countermeasures.**

I. Representatives:

	PRINCIPAL	ALTERNATE
STATE	E. Tomlin Bailey	William L. Uanna
DEFENSE	Oliver R. Kirby	(not yet named)
CIA		
FBI	Lish Whitson	Graham A. Day (absent)
ARMY	Col. Minor K. Wilson	Chester D. Smith
NAVY	Capt. John R. Bromley	Cmir. J. O. Johnson
AIR FORCE	Gilbert Levy (absent)	Lt. Col. Joseph Cappucci
MARINE CORPS	Maj. Ray N. Joens	(none)
NSA		(absent)

II. Observer and Adviser:

NSC

J. Patrick Coyne

III. Also present at Meeting of January 24, 1957.

ARMY
STATE

Lt. Col. Downie
Leo J. Moser

rec. secretary.

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